## 90<sup>th</sup> Legislative Session – 2015

Committee: Joint Appropriations Tuesday, February 03, 2015

P - Present

E - Excused

A - Absent

## Roll Call

- E Buhl O'Donnell
- P Parsley
- P White
- P Heineman (Phyllis)
- P Haverly
- P Van Gerpen
- E Omdahl
- E Bordeaux
- P Ring
- P Hunhoff (Jean)
- P Partridge
- P Anderson
- P Romkema
- P Jensen (Alex)
- P Tidemann
- P Dryden
- P Peters, Vice-Chair
- P Cronin, Chair

## OTHERS PRESENT: See Original Minutes

The meeting was called to order by Chair Cronin. President of Board of Regents, Dean Krogman, introduced board members and made opening remarks. Jack Warner, Executive Director and CEO, Board of Regents, presented the state of public education in South Dakota to the committee.

South Dakota State University President, Dr. David Chicoine, met with the Joint Appropriations Committee to present the FY16 Budget and report for South Dakota State University (SDSU). Mr. Barry Dunn, presented a report of the Agricultural Experiment Station and SDSU Extension.

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Dakota State University, Interim President, Marysz Rames, met with the committee to present the FY16 budget and report for Dakota State University (DSU).

The following documents were distributed:

<u>Document 1</u> - Board of Regents FY16 Budget Briefing

<u>Document 2</u> - South Dakota Board of Regents (Slides 1-50), South Dakota State University (Slides 51-64), South Dakota State Agricultural Experiment Station and SDSU Extension (Slides 65-80) and Dakota State University (Slides 81-90)

<u>Document 3</u> - Brookings Register Article January 30, 2015 - South Dakota State University

Document 4 - South Dakota State University Facilities

MOTION:	ADJOURN
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Moved by: Parsley

Second by: Jensen (Alex)

Action: Prevailed by voice vote.

Mary Turner Committee Secretary	
	Justin R. Cronin, Chair

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